

**CITY OF LONG BEACH  
CITY COUNCIL AGENDA**

**TUESDAY, MARCH 6, 2007  
COUNCIL CHAMBER, 6:30 PM**

Bonnie Lowenthal, Vice Mayor, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Vacant, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**SPECIAL MEETING**

**TIME OF CITY COUNCIL MEETING SET FOR 6:30 P.M.**

**PROCLAMATION PRESENTED TO DIANNE SWANSON  
NAMED BY THE CALIFORNIA FOUNDATION FOR AGRICULTURE AS  
OUTSTANDING TEACHER OF THE YEAR 2006-2007**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARING:**

1. 07-0213 Recommendation to receive supporting documentation into the record, conclude the hearing, find that the consideration for the conveyance of certain real property in the Central Long Beach Redevelopment Project Area is not less than fair market value in accordance with covenants and conditions governing such conveyance; and adopt resolution approving the proposed quitclaim between the Redevelopment Agency of the City of Long Beach, California, and The Long Beach Housing Development Company. (District 6)

**Office or Department:** COMMUNITY DEVELOPMENT; FINANCIAL  
MANAGEMENT

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 6:30 p.m. Each speaker is allowed three minutes to make their comments.

## NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

## CONSENT CALENDAR: (2 - 17)

2. 07-0240      **Recommendation to receive and file report on travel to the Conference of Mayors event in Key West, Florida.**  
**Office or Department:** MAYOR BOB FOSTER  
  
**Suggested Action:**      Approve recommendation.
3. 07-0214      Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$65,000 in compliance with the Appeals Board Order for Laverne Patterson.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**      Approve recommendation.
4. 07-0215      Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,817.50 for the claim of Desica Ingagiola; and \$6,195 for the claim of Marie Vander Laan, in compliance with the Appeals Board Orders.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**      Approve recommendation.
5. 07-0238      Recommendation to authorize City Attorney to pay the sum of \$19,500 in full settlement of lawsuit entitled Loya v. City of Long Beach, Case No. NC038005.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**      Approve recommendation.

6. 07-0216      Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Manager, Financial Management Treasury Bureau and Financial Management Purchasing Division.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**    Approve recommendation.
7. 07-0217      Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Department of Community Development and Community Development Housing Authority Bureau.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**    Approve recommendation.
8. 07-0218      Recommendation to refer to City Attorney damage claims received between February 15, 2007 and March 1, 2007.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:**    Approve recommendation.
9. 07-0221      Recommendation to authorize City Manager to execute an agreement with Southern California Gas Company to provide utility-related services to the Long Beach Gas and Oil Department for a one-year term, with up to four one-year renewal terms. (Citywide)  
**Office or Department:** LONG BEACH GAS AND OIL  
  
**Suggested Action:**    Approve recommendation.
10. 07-0222      Recommendation to authorize Department of Planning and Building to process a refund in the amount of \$14,717 to Lennar Homes in accordance with Long Beach Municipal Code Section 3.48.040. (District 2)  
**Office or Department:** PLANNING AND BUILDING  
  
**Suggested Action:**    Approve recommendation.

11. 07-0223      Recommendation to authorize City Manager to execute a contract with Innovative Resources Consultant Group, Inc., effective January 1, 2007, to assist with departmental strategic planning and organizational development for a period of three years, with options for two additional periods of one year each, for an annual amount not to exceed \$150,000. (Citywide)
- Office or Department:** PLANNING AND BUILDING
- Suggested Action:**    Approve recommendation.
12. 07-0224      Recommendation to authorize City Manager to execute all necessary documents to receive and expend augmented grant funding from the State of California Governor's Office of Emergency Services Coverdell Forensic Sciences Improvement Program grant; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$13,309. (Citywide)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
13. 07-0225      Recommendation to authorize City Manager to execute all necessary documents to receive, accept and expend grant funding from the State of California Citizens Option for Public Safety Program funding from the County of Los Angeles Supplemental Law Enforcement Services Fund; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$954,044. (Citywide)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
14. 07-0226      Recommendation to authorize City Manager to execute a public walkways occupancy permit for sidewalk dining at Utopia Good Food and Fine Arts, located at 445 East First Street. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:**    Approve recommendation.

**REVISED**

15. 07-0227      Recommendation to authorize City Manager to execute the Eighteenth Amendment to Agreement No. 23214 with CompuDyne - Public Safety and Justice, Inc., and all related documents, to provide annual software maintenance in an amount not to exceed \$292,375. (Citywide)
- Office or Department:** TECHNOLOGY SERVICES
- Suggested Action:**    Approve recommendation.
16. 07-0228      Recommendation to receive and file minutes of:  
Harbor Commission - February 12, 2007.
- Office or Department:** VARIOUS
- Suggested Action:**    Approve recommendation.
17. 07-0241      Recommendation to approve Proclamation presented to the Coalition for a Smoke Free Long Beach and Department of Health and Human Services for their many achievements and ongoing efforts in protecting the public from the harmful effects of second-hand smoke.
- Office or Department:** LEGISLATIVE
- Suggested Action:**    Approve recommendation.

**UNFINISHED BUSINESS:**

18. 07-0198      **WITHDRAWN**  
~~Recommendation to declare ordinance amending Section 10.54.040 of the Long Beach Municipal Code by adding Subsection LL, relating to skateboarding read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)~~
- Office or Department:** CITY ATTORNEY
- Suggested Action:**    Approve recommendation.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

19. 07-0230      Recommendation to request City Attorney to draft an ordinance requiring temporary signs affecting public parking spaces and right of ways to include information regarding the purpose of the project, duration of the project, lead agency, contact name and contact number.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,  
COUNCILMEMBER, FIRST DISTRICT;  
COUNCILMEMBER SUJA LOWENTHAL,  
SECOND DISTRICT
- Suggested Action:**    Approve recommendation.
20. 07-0121      Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to discuss the Long Beach Police Department staffing levels; and to receive a report by Barbara Raymond, co-author of a study commissioned by the RAND Corporation entitled, "Police Personnel Challenges After September 11: Anticipated Expanded Duties and a Changing Labor Pool".
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:**    Approved recommendation.
21. 07-0175      Recommendation to City Council to concur in recommendation of the State Legislation Committee to receive and approve the 2007 State Legislation Agenda.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,  
FOURTH DISTRICT, CHAIR; STATE  
LEGISLATION COMMITTEE
- Suggested Action:**    Approve recommendation.

22. 07-0220 Recommendation to approve a set of guiding principles for the future development of property surrounding the Queen Mary. (District 2)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

23. 07-0219 Recommendation to receive a report from the City Treasurer regarding the Tax and Equity Fiscal Responsibility Act (TEFRA) public hearing, and adopt resolution approving the issuance of revenue bonds by the California Statewide Community Development Authority (CSCDA) in an amount not to exceed \$985,000,000 to benefit Catholic Healthcare West, including an approximately \$14,000,000 to benefit Long Beach's St. Mary Medical Center. (District 6)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

24. 07-0229 Recommendation to refer the Fiscal Year 2007 First Quarter Budget Performance Report to the Budget Oversight Committee. (Citywide)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

25. 07-0236 Recommendation to authorize City Manager to enter into three-year contracts with STV, Inc., Dinter Engineering Co., PB Americas, Inc., and Hellmuth, Obata + Kassabaum, Inc., for as-needed airport consulting services; and to execute amendments to extend the term for up to two additional three-year terms, increase the maximum authorized amounts, authorize additional services, if required, within the provisions of the contracts, and adjust the fee schedules for inflation. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**REVISED**

**ORDINANCES:**

26. 07-0231      Recommendation to declare ordinance relating to downtown parking meter revenues read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2,6)  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**    Approve recommendation.
27. 07-0239      Recommendation to declare ordinance amending the Long Beach Municipal Code regarding settlement authority for workers' compensation matters read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**    Approve recommendation.
28. 07-0237      Recommendation to receive and file supporting documentation and declare ordinance extending the Downtown Dining and Entertainment District Pilot Program (District) through December 31, 2007 read the first time and laid over to the next regular meeting of the City Council for final reading; and
- 07-0242      Adopt resolution establishing standardized entertainment district conditions of operations and tiered conditions. (Districts 1,2)  
**Office or Department:** FINANCIAL MANAGEMENT; POLICE  
  
**Suggested Action:**    Approve recommendation.



29. 07-0232      Recommendation to declare ordinance ratifying, confirming and approving Ordinance No. HD-1978 of the Board of Harbor Commissioners, which approves and authorizes the execution and delivery by the Executive Director of Grant Deed No. HD-7119 for an undivided 50 percent interest (ACTA parcels HF-462, HF-462-1, HF-462-2) between the City of Long Beach and the City of Los Angeles, and making a determination relating thereto, read the first time and laid over to the next regular meeting of the City Council for final reading; and
- 07-0233      Declare ordinance ratifying, confirming and approving Ordinance No. HD-1979 of the Board of Harbor Commissioners, which approves and authorizes the execution and delivery by the Executive Director of Grant Deed No. HD-7120 for an undivided 50 percent interest (ACTA parcels HF-472, HD-472-1, HD-472-2) between the City of Long Beach and the City of Los Angeles, and make a determination relating thereto, read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2)
- Office or Department:** HARBOR
- Suggested Action:**    Approve recommendation.
30. 07-0171      Recommendation to declare ordinance levying Special Taxes within Improvement Areas A and B of Community Facilities District (CFD) No. 2007-1 (Douglas Park-Commercial Area), read and adopted as read. (District 5)
- Office or Department:** FINANCIAL MANAGEMENT; COMMUNITY DEVELOPMENT
- Suggested Action:**    Approve recommendation.

**REVISED**

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

31. 07-0243            Recommendation to conduct a City Council study session with a report from Barbara Raymond, co-author of a study commissioned by the RAND Corporation entitled, "Police Department Challenges After September 11: Anticipated Expanded Duties and a Changing Labor Pool," date to be determined at a future time.

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

**Suggested Action:**    Approve recommendation.

32.

33.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Thursday, March 8, 2007 – Environmental Committee at 6:00 P.M., Newcomb Academy Auditorium, 3351 Val Verde Avenue.

Tuesday, March 13, 2007 – Economic Development and Finance Committee (Attorney/Client) at 4:00 P.M., Council Chamber/Council Lounge.

Tuesday, March 13, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Thursday, March 15, 2007 – Housing and Neighborhoods Committee at 5:30 P.M., Main Library Auditorium.

Tuesday, March 20, 2007 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., Council Chamber/Council Lounge.

**HEARING REMINDER:**

Tuesday, March 20, 2007 – Continued hearing for Hush On Pine, Inc., dba Hush, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant, 217 Pine Avenue. (District 2)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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